



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

September 9, 2011

CORPORATION SERVICE COMPANY
Bank of America Center
16th Floor, 1111 East Main Street
Richmond, VA 23219

RECEIPT

RE: **HANGER PROSTHETICS & ORTHOTICS, INC.**

ID: **F0528135**

DCN: **1109095379**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is September 9, 2011.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



**eFile
(12/09)**

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

1. RE: **HANGER PROSTHETICS & ORTHOTICS, INC.**

ID: **F0528135**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

CT CORPORATION SYSTEM
4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802 (HENRICO COUNTY)

3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

CORPORATION SERVICE COMPANY
Bank of America Center
16th Floor, 1111 East Main Street
Richmond, VA 23219 (RICHMOND CITY)

5. The new registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of § 13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on September 09, 2011, on behalf of HANGER PROSTHETICS &
ORTHOTICS, INC.:

By: Maureen Cathell, Vice-President

/s/ Maureen Cathell